

JON M. HUNTSMAN, JR. Governor

GARY HERBERT
Lieutenant Governor

Department of Environmental Quality

Dianne R. Nielson, Ph.D. *Executive Director*

DIVISION OF SOLID AND HAZARDOUS WASTE Dennis R. Downs *Director*

A regular meeting of the Utah Solid and Hazardous Waste Control Board has been scheduled for November 10, 2005 at 1:00 p.m. in the Department of Environmental Quality Conference Room 101, located at 168 North 1950 West, (Bldg. #2), SLC.

TENTATIVE AGENDA

- Call to Order
- II. Approval of Minutes for the October 13, 2005 Board Meeting (Board Action Item)
- III. Underground Storage Tanks Update
- IV. Underground Storage Tank Rule Changes (Board Action Item)
- V. Used Oil Section
 - A. Proposed Stipulation and Consent Agreement between the Board and Basin Petroleum Inc. (Informational Item Only)
- VI. Proposed Rule Change
 - A. Proposed Changes to the Utah Hazardous Waste Rules, R315-102, (penalty policy) to reflect recent changes to the Utah Solid and Hazardous Waste Act made by the Utah State Legislature (Board Action Item)
- VII. Chemical Demilitarization
 - A. TOCDF Update
- VIII. Other Business
 - A. Legislative Update
 - B. Board field trip on November 15, 2005
 - C. The next Board meeting will be held on January 12, 2006 at 1:00 p.m., in the DEQ Building #2, Conference Room 101.

In compliance with the Americans with Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Charlene Lamph, Office of Human Resources at (801) 536-4413, TDD (801) 536-4414, at least three working days prior to the scheduled meeting.